Ulster Town Board Public Hearing – HUD Project Suggestions March 8, 2006 at 7:00 PM

Public Hearing was called to order by Chairperson, Supervisor Woerner at 7:00 PM at the East Kingston Fire House on Main Street, East Kingston.

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN CRAIG ARTIST - Absent TOWN COUNCILMAN DAVID BRINK TOWN COUNCILMAN JOEL B. BRINK TOWN COUNCILMAN ROCCO SECRETO SUPERVISOR NICKY B. WOERNER

The reading of the Public Hearing notice was waived.

Summary of questions and statements:

Mr. Mark Blauer, the town grant writer, stated that this HUD Hearing is to solicit suggestions on public projects. These ideas are then reviewed by the Town Board and a decision is made on what to pursue. The Town Board is currently considering applying for a grant to allow free lateral water connections for low to moderate income qualified families in the East Kingston Water District similar to the Glenerie lateral grant. Another ideas being explored is purchasing a larger water storage tank for the East Kingston District. Mr. Blauer felt that the lateral grant had a good chance of success due to the participation of the residents in filling out surveys. He suspects that there are around 80 residents of the 120 that would be income eligible. He further explained that if the town received the grant and money was left over, they could get permission to spend that money on other district improvements.

There were no suggestions for HUD project from the audience, but there were a lot of questions in regards to the progress of the East Kingston Water District.

Supervisor Woerner motioned to close the public hearing at 7:30 PM 2nd by Councilman David Brink A vote was called – 4 Ayes – Councilman Artist was absent

Supervisor Woerner motioned to approve the following resolution:

IN SUPPORT OF A GRANT APPLICATION FOR A SHARED MUNICIPAL SERVICES INCENTIVE GRANT FOR THE 2005-2006 PROGRAM YEAR SUBMITTED BY ULSTER COUNTY ENVIRONMENTAL MANAGEMENT/WATER QUALITY MANAGEMENT AGENCY (EMC/WQMA) TO SUPPORT SHARED MUNICIPAL SERVICES, COOPERATIVE WORK AND ACTIVITIES PURSUANT TO AN INTER-MUNICIPAL AGREEMENT REGARDING COOPERATION TO COMPLY WITH THE FEDERAL PHRASE II STORMWATER REGULATION IN ULSTER COUNTY DATED JANUARY 1, 2004.

WHEREAS, the Town of Ulster, after thorough consideration in the various aspects of the

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problem and study of the available data, has hereby determined that participation in an application for a Shared Municipal Services Incentive grant for the 2005-2006 program year submitted by EMC/WQMA to support shared municipal services, cooperative work and activities pursuant to an inter-municipal agreement regarding cooperation to comply with the Federal Phase II Stormwater Regulation in Ulster County dated January 1, 2004 between the County and the Towns of Esopus, Hurley, Kingston. Marbletown, Plattekill, Rosendale, Saugerties, Shawangunk, Ulster, the Village of Saugerties and the City of Kingston pursuant to New York State General Municipal Law Article 5-G which authorizes such intermunicipal agreements, and

WHEREAS, pursuant to the terms of said Inter-municipal agreement EMC/WQMA has been authorized to research, prepare applications and administer grants to further the purposes of the Intermunicipal Agreement, and

WHEREAS, the Town of Ulster has determined that participation in a Shared Municipal Services Incentive grant application is desirable, is in the public interest, and is required to complete mandated work for storm water compliance;

Now, therefore be it resolved by the Town of Ulster:

- 1. That the Town of Ulster supports the submission of a Shared Municipal Services Incentive grant by the Ulster County EMC/WQMA.
- 2. That two certified copies of this resolution be prepared and sent to the Ulster County EMC/WQMA at PO Box 557, Stone Ridge, New York 12484.
- 3. That this resolution takes effect immediately.

2nd by Councilman David Brink

A Vote was taken – 4 Ayes - Councilman Artist was absent

Supervisor Woerner motioned to set the second HUD hearing for March 20, 2006 at 7:15 PM at the Ulster Town Hall

2nd by Councilman Joel B. Brink

A Vote was taken – 4 Ayes - Councilman Artist was absent

Councilman Secreto motioned to adjourn the meeting at 7:39 PM 2nd by Councilman David Brink A Vote was taken – 4 Ayes - Councilman Artist was absent

Respectfully Submitted by Jason Cosenza, RMC Ulster Town Clerk